

**HOUSING AUTHORITY OF THE CITY OF NORMAN  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
AUGUST 20, 2012  
12:30 p.m.**

**(Board Member Lunch 12:00pm-12:30pm in Executive Office)**

**Administration/Resident Initiatives Building  
(Handicap Accessible)  
700 North Berry Road**

**AGENDA**

**ITEM 1. ROLL CALL**

**ITEM 2. PLEDGE OF ALLEGIANCE LED BY COMMISSIONER McDANEL**

**ITEM 3. APPROVAL OF AGENDA**

**ACTION REQUESTED:** A motion to approve the Agenda for the August 20, 2012, Regular Meeting, as presented.

**ACTION TAKEN:** \_\_\_\_\_

**ITEM 4. CONSENT DOCKET**

**INFORMATION:** There are no items for Consent Docket.

**ITEM 5. APPROVAL OF MINUTES FROM JULY 16, 2012, REGULAR MEETING**

**ACTION REQUESTED:** A motion to approve the minutes from the July 16, 2012, Meeting, as presented.

**ACTION TAKEN:** \_\_\_\_\_

**ITEM 6. RATIFICATION OF ROSE ROCK VILLA CLEANING CONTRACT**

**ACTION REQUESTED:** Ratification to approve the Jan Pro 1 year contract not to exceed \$20,304.

**ACTION TAKEN:** \_\_\_\_\_

**ITEM 7. CONSIDERATION OF FINANCIAL STATEMENTS FOR THE MONTH OF JULY, 2012 AND ROUTINE CLAIMS AND CREDIT CARD EXPENSE FOR AUGUST 2012**

**ACTION REQUESTED:** A motion to approve as presented.

**ACTION TAKEN:** \_\_\_\_\_

**ITEM 8. CONSIDERATION OF RESOLUTION NUMBER NHA 12-13-001, A RESOLUTION APPROVING THE SECTION 8 MANAGEMENT ASSESSMENT PROGRAM (SEMAP) CERTIFICATION OF THE HOUSING AUTHORITY OF THE CITY OF NORMAN FISCAL YEAR ENDING JUNE 30, 2012**

**ACTION REQUESTED:** A motion to approve as presented.

**ACTION TAKEN:** \_\_\_\_\_

**ITEM 9. CONSIDERATION OF ADMINISTRATIVE REPORT FOR THE MONTH OF JULY, 2012**

**ACTION REQUESTED:** A motion to approve as presented.

**ACTION TAKEN:** \_\_\_\_\_

**ITEM 10. SPECIAL PROGRAMS**

**ACTION REQUESTED:** A motion to approve as presented.

**ACTION TAKEN:** \_\_\_\_\_

**ITEM 11. NEW BUSINESS**

**ACTION REQUESTED:** A motion to approve as presented.

**ACTION TAKEN:** \_\_\_\_\_

**ITEM 12. RECOGNITION OF VISITORS**

**ACTION REQUESTED:** As desired by the Board.

**ITEM 13. COMMISSIONER'S COMMENTS**

**INFORMATION:** This item appears on the Authority's Agenda for the Board to make comments and to afford an opportunity for citizens to address the Board.

**ACTION REQUESTED:** As desired by the Board.

**ACTION TAKEN:** \_\_\_\_\_

**ITEM 14. ADJOURNMENT**

**ACTION REQUESTED:** A motion to adjourn the August 20, 2012, Regular Board Meeting.

**ACTION TAKEN:** \_\_\_\_\_

**TIME ADJOURNED:** \_\_\_\_\_

**NEXT BOARD MEETING – MONDAY, SEPTEMBER 17, 2012.**